

COUNCIL REGULAR SESSION

Zoom Video Conference
www.milwaukieoregon.gov

2331st Meeting**AGENDA****MARCH 2, 2021**

Video Meeting: due to the governor's "Stay Home, Stay Healthy" order, the City Council will hold this meeting through Zoom video meetings. The public is invited to watch live on the [city's YouTube channel](#), Comcast Cable channel 30 in city limits, or join the Zoom webinar (see <https://www.milwaukieoregon.gov/citycouncil/city-council-regular-session-295> for details).

Written comments may be submitted by email to ocr@milwaukieoregon.gov. Council will take verbal comments. **To speak during the meeting**, see the Zoom information (meeting link above).

Note: agenda item times are estimates and are subject to change.

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1. CALL TO ORDER (6:00 p.m.)

- A. Pledge of Allegiance**
- B. Native Lands Acknowledgment**

2. ANNOUNCEMENTS (6:01 p.m.)

3. PROCLAMATIONS AND AWARDS

- A. Women's History Month - Proclamation (6:05 p.m.)**
- Presenters: Milwaukie Historical Society

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4. SPECIAL REPORTS

- A. City Manager Updates - Report (6:20 p.m.)**
- Staff: Ann Ober, City Manager

5. COMMUNITY COMMENTS (6:30 p.m.)

To speak to Council, please submit a comment card to staff. Comments must be limited to city business topics that are not on the agenda. A topic may not be discussed if the topic record has been closed. All remarks should be directed to the whole Council. The presiding officer may refuse to recognize speakers, limit the time permitted for comments, and ask groups to select a spokesperson. **Comments may also be submitted in writing before the meeting, by mail, e-mail (to ocr@milwaukieoregon.gov), or in person to city staff.**

6. CONSENT AGENDA (6:35 p.m.)

Consent items are not discussed during the meeting; they are approved in one motion and any Council member may remove an item for separate consideration.

- A. Approval of Council Meeting Minutes of:**

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- 1. January 12, 2021, study session;
- 2. January 19, 2021, work session;
- 3. January 19, 2021, regular session;
- 4. February 2, 2021, work session; and
- 5. February 2, 2021, regular session.

- B. An Appointment to the Tree Board - Resolution**

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6. CONSENT AGENDA (continued)	
C. Reappointments to City Boards and Committees - Resolution	31
D. Approval of Budget Transfers - Resolution	36
E. Establishment of a Court Amnesty Program - Resolution	40
F. Authorization to Purchase a Sewer Combination Truck - Resolution	43
G. Authorization of an Agreement for Pilot Newsletter Printing - Resolution	52
H. Authorization of Amendment No. 1 to the Intergovernmental Agreement (IGA) for the Linwood Safe Routes to School (SRTS) Project - Resolution	62
I. Support for Divesting State Funds from Fossil Fuel Industries - Resolution	92
J. Granting a Property Tax Exemption for a Northwest Housing Alternatives (NHA) Low-Income Housing Development - Resolution	99
7. BUSINESS ITEMS	
A. System Development Charge (SDC) Calculations - Discussion (6:45 p.m.)	109
Staff: Leila Aman, Community Development Director, Peter Passarelli, Public Works Director, and Steve Adams, City Engineer	
8. PUBLIC HEARINGS	
A. Title 18 Update Adoption - Ordinance (7:45 p.m.)	117
Staff: Brett Kolver, Associate Planner	
B. Waverly Woods Planned Development (File PD-2020-001) - Ordinance (8:15 p.m.)	176
Note: the packet materials for this item are in packet part 2. Staff: Vera Kolas, Senior Planner	
9. COUNCIL REPORTS (10:10 p.m.)	
10. ADJOURNMENT (10:15 p.m.)	

Meeting Accessibility Services and Americans with Disabilities Act (ADA) Notice

The city is committed to providing equal access to public meetings. To request listening and mobility assistance services contact the Office of the City Recorder at least 48 hours before the meeting by email at ocr@milwaukieoregon.gov or phone at 503-786-7502. To request Spanish language translation services email espanol@milwaukieoregon.gov at least 48 hours before the meeting. Staff will do their best to respond in a timely manner and to accommodate requests. Most Council meetings are broadcast live on the [city's YouTube channel](#) and Comcast Channel 30 in city limits.

Servicios de Accesibilidad para Reuniones y Aviso de la Ley de Estadounidenses con Discapacidades (ADA)

La ciudad se compromete a proporcionar igualdad de acceso para reuniones públicas. Para solicitar servicios de asistencia auditiva y de movilidad, favor de comunicarse a la Oficina del Registro de la Ciudad con un mínimo de 48 horas antes de la reunión por correo electrónico a ocr@milwaukieoregon.gov o llame al 503-786-7502. Para solicitar servicios de traducción al español, envíe un correo electrónico a espanol@milwaukieoregon.gov al menos 48 horas antes de la reunión. El personal hará todo lo posible para responder de manera oportuna y atender las solicitudes. La mayoría de las reuniones del Consejo de la Ciudad se transmiten en vivo en el [canal de YouTube de la ciudad](#) y el Canal 30 de Comcast dentro de los límites de la ciudad.

Executive Sessions

The City Council may meet in executive session pursuant to Oregon Revised Statute (ORS) 192.660(2); all discussions are confidential; news media representatives may attend but may not disclose any information discussed. Final decisions and actions may not be taken in executive sessions.